

100924

AN ORDINANCE

APPROVING THE TERMS AND CONDITIONS OF A FUNDING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY FOR THE CONSTRUCTION OF A JOINTLY OWNED AND UTILIZED EMERGENCY OPERATIONS CENTER; AND AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT IN THE AMOUNT OF \$4,000,000.00.

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WHEREAS, CITY is receiving certain funds from the sale of General Obligation Bonds from the 2003-2007 Public Health and Safety Improvement Bond Issue (the "CITY Bonds"); and

WHEREAS, COUNTY is receiving certain funds from the sale of General Obligation Bonds from the 2003 Emergency Operations Center and Senior Citizens Multipurpose Facilities Improvement Bonds (the "COUNTY Bonds"); and

WHEREAS, a portion of said CITY Bonds and COUNTY Bonds are dedicated to building an emergency operations center ("EOC") to be jointly owned by CITY and COUNTY and that will service the City of San Antonio Metropolitan Area and Bexar County; and

WHEREAS, CITY shall enter into a Ground Lease Agreement with the Brooks Development Authority ("Lease") for the leasing of 7.02 acres of real property on Brooks City-Base upon which the EOC is to be constructed; and

WHEREAS, CITY and COUNTY agree that CITY shall manage the construction of the EOC on behalf of CITY and COUNTY; and

WHEREAS, CITY and COUNTY desire to enter into a Funding Agreement in order to establish procedures for funding the construction and to establish the respective rights and obligations of the CITY and COUNTY with regard to the construction of the EOC; and

WHEREAS, CITY and COUNTY shall enter into an Operation and Maintenance Agreement prior to the occupancy of the EOC that shall further define each entities responsibilities to the EOC; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The terms and conditions of a Funding Agreement between the City of San Antonio and Bexar County in the amount of \$4,000,000.00 are hereby approved. A copy of the Agreement substantially in its final form is attached as "ATTACHMENT I" and made a part of this ordinance hereof. A final copy will be attached when executed.

SECTION 2. The Interim City Manager or his designee is hereby authorized for 60 days following the effective date of this ordinance to execute said Agreement.

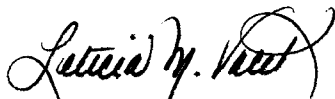
SECTION 3. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 19th day of May 2005.



M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM: _____


for Acting City Attorney

Agenda Voting Results

Name: 43.

Date: 05/19/05

Time: 09:22:54 PM

Vote Type: Multiple selection

Description: An Ordinance approving the terms and conditions of a Funding Agreement between the City of San Antonio and Bexar County for the construction of a jointly owned and utilized Emergency Operations Center; authorizing the Interim City Manager or his designee to execute said agreement in an amount not to exceed \$4,000,000.00. [Presented by Thomas G. Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR		x		